



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/01/2013**

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<i>Company Name:</i>	<b>Ellidge &amp; Fairley Limited</b>
<i>Company Number:</i>	<b>01629837</b>
<i>Date of this return:</i>	<b>31/12/2012</b>
<i>SIC codes:</i>	<b>32990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE SIDINGS NEW LINE INDUSTRIAL ESTATE BACUP LANCASHIRE UNITED KINGDOM OL13 9RW</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CEDAR HOUSE SANDBROOK BUSINESS PARK  
SANDBROOK WAY  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL11 1LQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **CATHERINE**

Surname: **DUFFY**

Former names:

Service Address: **4 WAINGAP VIEW  
WHITWORTH  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL12 8QD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM ERIC**

*Surname:*                **DUFFY**

*Former names:*

*Service Address:*        **CARR HEAD FARM NEW BARN LANE  
BALLADEN  
RAWTENSTALL  
LANCASHIRE  
UNITED KINGDOM  
BB4 7AQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/10/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **CATERING ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000</b>
		<i>Total aggregate nominal value</i>	<b>9000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* JEAN DUFFY

*Shareholding 2* : 8900 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ERIC DUFFY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.